

REDACTED

## Criminal Case Cover Sheet

U.S. District Court

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned: <u>Raymond A. Jackson</u>
City: <u>EDVA</u>	Superseding Indictment:		Criminal Number: 2:19cr <u>171</u>
County/Parish:	Same Defendant:		New Defendant: ROBERT JAMES McCABE
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		FBI#	
Defendant: <u>ROBERT JAMES McCABE</u>		Alias Name(s):	
Address: <u>West Palm Beach, FL</u>			
Birth Date: <u>xx-xx-1958</u>	SS#: <u>xxx-xx-xxxx</u>	Sex: <u>M</u>	Race: <u>Nationality:</u> <u>Place of Birth: VA</u>
Height: <u>5' 8"</u>	Weight: <u>200</u>	Hair: <u>BRO/BALD</u>	Eyes: <u>HZL</u> Scars/Tattoos:
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:	
State ID:			

**Location Status:**

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input checked="" type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested for
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

Name: <u>James O. Broccoletti</u>	<input type="checkbox"/> Court Appointed
Address: <u>6663 Stoney Point South</u> <u>Norfolk, VA 23502</u>	<input checked="" type="checkbox"/> Retained
Telephone: <u>757-466-0750</u>	<input type="checkbox"/> Public Defender
Email:	

**U.S. Attorney Information:**

AUSAs: <u>Alan M. Salsbury, Melissa E. O'Boyle, Randy C. Stoker</u>	Telephone No. <u>757-441-6331</u>	Bar #:
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**Complainant Agency, Address & Phone Number or Person & Title:**

<u>Christopher Emsley, Special Agent (FBI)</u>
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**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Honest Services Mail Fraud</u>	<u>1, 2</u>	<u>Felony</u>
Set 2	<u>18 U.S.C. §§ 1341, 2</u>	<u>Honest Services Mail Fraud</u>	<u>3-7</u>	<u>Felony</u>
Set 3	<u>18 U.S.C. § 1951</u>	<u>Conspiracy to Obtain Property Under Color of Official Right</u>	<u>8, 9</u>	<u>Felony</u>

<b>Defendant's Name: ROBERT JAMES McCABE</b>	
<b>District Court Case Number (To be filled in by Deputy Clerk):</b>	

**U.S.C. Citations (continued)**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 4	18 U.S.C. § 1951	Obtaining Property Under Color of Official Right	10	Felony
Set 5	18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	11	Felony
Set 6	18 U.S.C. §§ 981, 982	Criminal Forfeiture		
Set 7				